

ATTACHMENT NO. 8

CEQA COMPLIANCE:

**MINUTES OF REGIONAL BOARD MEETING ON
NOVEMBER 15, 1993, ITEM 5:**

**ADOPTION OF RESOLUTION NO. 93-103
A RESOLUTION ADOPTING A NEGATIVE
DECLARATION FOR ADDENDA NOS. 1, 2, AND 3 TO
RESOLUTION NO. 83-21**

(5)

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION
9771 Clairemont Mesa Boulevard, Suite B
San Diego, California 92124-1331

MINUTES OF MEETING
November 15, 1993

The regular meeting of the California Regional Water Quality Control Board, San Diego Region, was called to order at 9:00 a.m. at the Oceanside City Council Chambers, located at 300 North Hill Street in Oceanside, California.

ROLL CALL: Messrs. Arant, Badger, Foley, Lormon, Mocalis, and Piersall, Ms. Johnson and Mrs. Stockwell.

STAFF PRESENT: Messrs. Coe, McCann, Alpert, Anderson, Barker, Kelley, Morris, Posthumus, and Mesdames Ghoram, Humphries, Ketcham, Tamaki, and Zachary.

OTHERS PRESENT: State Water Resources Control Board: John Richards, San Diego Unified Port District: Ruth Kolb and Ralph Hicks; JNE & Associates: Jean Nichols; Camp Pendleton: Col. John H. Robertus, L.B. McKenney, Lupe Armas, CDR M.P. Migliore, and Larry Carlson; California Environmental Reporter: Linda Feldman; Environmental Health Coalition: Laura Hunter; Betta Gamma Services for NASSCO: Barry Graham; Attorney General's Office - San Diego: Randall Christison; Riverside County Flood Control: Don Tracy and Arturo Diaz; Bexen Press: Karla Mulry; Luce, Forward, Hamilton & Scripps: Steven McDonald; Hillyer & Irwin: David Hopkins; Steven Suitt; Carl Wilkins; San Diego Association of Governments: Susan Baldwin.

Item 2 - Minutes of Meetings of October 18 and 25, 1993

Upon motion by Ms. Johnson, seconded by Mr. Piersall and carried with and abstention from Mrs. Stockwell on the minutes of the October 18, 1993 meeting, the minutes of October 18 and 25, 1993 were adopted.

Item 3 - Consent Calendar

Executive Officer Coe advised the Board that Item 6 was postponed to a future meeting. Items 5 and 12 were removed from the consent calendar.

Upon motion by Mr. Foley, seconded by Mrs. Stockwell, and carried unanimously, Items 7, 8, 9, 10, 11, 19 and 23 were adopted.

Item 4 - Program Information Report - Department of Defense

Staff Member Marisela Humphries presented the Board with an overview of the Department of Defense program.

WASTE DISCHARGE REQUIREMENTS

Item 5 - Conditional Waivers of Waste Discharge Requirements

- a) Resolution No. 93-103, Adopting a Negative Declaration for Addenda Nos. 1, 2 and 3 to Resolution No. 83-21
- b) Addendum No. 1 to Resolution No. 83-21 (Temporary Discharge of Specified Contaminated Soils) Greg Gearheart)
- c) Addendum No. 2 to Resolution 83-21 (Disposal/Reuse of Specified Soils) (Carol Tamaki)
- d) Addendum No. 3 to Resolution No. 83-21 (Green Waste Composting Facilities) (Paul Richter)

The staff presentation for Item 5a was presented at the last meeting. Mark Alpert gave the staff presentation on Items 5b and 5c, and Bob Morris gave the staff presentation on Item 5c.

No other parties spoke on this item.

Upon motion by Mrs. Stockwell, seconded by Mr. Foley and carried unanimously, the Board adopted Resolution No. 93-103 and Addenda Nos. 1, 2 and 3 to Resolution No. 83-21.

Item 6 - U.S. Marine Corps, Marine Corps Base, Camp Pendleton, Santa Margarita River Silt Removal Project (Tentative Order No. 93-107) (Brian Kelley)

Staff Member Brian Kelley gave a status report on this item.

Laura Hunter, Environmental Health Coalition, addressed the Board on the need for compliance with stormwater permits.

Col. John Robertus, Camp Pendleton, asked the Board to consider holding a special meeting on December 3rd because the CEQA process will be completed by that date.

Upon motion made by Mr. Foley, seconded by Mr. Arant, the Board directed staff to schedule a special meeting on December 3rd.

John Lormon arrived.